

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, AUGUST 21, 2017**

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**1. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, August 21, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:00 p.m.

**BOARD MEMBERS PRESENT:** Chris Barnett, Penny Shults, Donni Steele, Brian Birney, Mike Flood, Ron Sliwinski and John Steimel.

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:**

|               |               |                 |               |
|---------------|---------------|-----------------|---------------|
| Ian Locke     | John Pender   | Gary Roberts    | Dan Dewey     |
| Julie Savard  | Mary Painter  | Ralph Painter   | Joanne Honmer |
| Lil Hutchison | George Hanley | Lt. Wendy Reyes |               |

**2. INVOCATION AND PLEDGE**

Clerk Shults gave the Invocation, followed by the Pledge of Allegiance.

**3. PROCLAMATION: National Recovery Month.** Supervisor Barnett delivered a proclamation in honor of National Recovery Month.

**4. PUBLIC HEARING: Golfview Drive Road Maintenance Special Assessment District #1 – Proposed Roll.**

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The Board was in temporary recess from 7:06 p.m. – 7:07 p.m. to hold a Public Hearing for the Golfview Drive Road Maintenance Special Assessment District #1 – Proposed Roll.

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Supervisor Barnett reconvened the regular meeting at 7:07 p.m.

**5. PRESENTATIONS**

**A. ONTV Update.** Ian Locke gave a presentation about Orion Neighborhood Television.

**B. OCCCC Report.** Chairmen Painter gave an update on the Orion Community Cable Communications Commission.

**6. APPROVAL OF BILLS.** Moved by Clerk Shults, seconded by Treasurer Steele to authorize payment of bills in the amount of \$1,772,224.22, and payrolls in the amount of \$138,242.18, for a total disbursement of funds in the amount of \$1,910,466.40, as presented.

AYES: Sliwinski, Steimel, Barnett, Shults, Steele, Birney, Flood ABSENT: None NAYS: None  
MOTION CARRIED

**7. BRIEF PUBLIC COMMENT.** Public comment was not heard.

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**8. APPROVAL OF AGENDA.** Supervisor Barnett requested the addition of two Consent Items: 9.L. - 95 Brown Road House Demo and 9.M. - Dragon on the Lake Request to use Township Property.

Moved by Clerk Shults, seconded by Trustee Flood to approve the Agenda, as amended.  
MOTION CARRIED

**9. CONSENT AGENDA**

**A. Minutes, Regular Meeting: Monday, August 7, 2017.** Approve, as presented.

**B. MMRMA 2<sup>nd</sup> Quarter 2017 Report.** Receive and File the 2<sup>nd</sup> Quarter 2017 MMRMA Report.

**C. Application to Sell Concessions: Chicago Bros. Pizza.** Approve the request to sell concessions at Wildwood Amphitheater during the LO Palooza event on September 9, 2017.

**D. Request for Proposals: Emergency Standby Generator.** Approve the request to advertise for sealed bids for a new emergency standby generator for Township Hall.

**E. DPW Requests Purchase of New Air Compressor.** Approve the purchase of a Doosan P185WDOT4F portable air compressor from Cloverdale Equipment Co. in the amount of \$24,750.00, with monies coming from account number 592-248-977, Capital Outlay Equipment.

**F. Adopt Resolution: MNRTF Grant Application Clarkston Regional Pathway Phase 1B.** Adopt the resolution and authorize the Supervisor to sign the agreement on behalf of the Township.

**G. Application for Alcohol Use Permit: Tommystock.** Approve the Special Permit Ordinance 76 for the September 22-24, 2017 event, contingent upon MLCC approval and insurance submittal.

**H. Tuition Reimbursement Request.** Approve tuition reimbursement for Conner Reiter in an amount not to exceed \$1,000.00, contingent upon all requirements as listed in the Tuition Reimbursement Policy, and make the necessary budget adjustments.

**I. Employee Flu Shot Program.** Approve offering to pay \$25 for each employee to obtain a flu shot.

**J. Schedule Truth-in-Budgeting Public Hearing.** Set the date for the Truth-in-Budgeting Public Hearing, on the proposed millage rates to be levied for 2017 (in support of the 2018 budget) for 7:00 p.m. on September 18, 2017, and direct the Clerk to publish the proper legal notice for same.

**K. Orion Veterans Memorial Committee Appointment.** Approve the appointment of Trustee Mike Flood to the Orion Veterans Memorial Board in place of Trustee Brian Birney.

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**L. Brown Road House Demo.** Approve entering into a contract with EWS II, LLC to demolish the residence located at 95 Brown Road in the amount of \$7,000.00 with the accounting controller to make the necessary budget adjustments.

**M. Dragon on the Lake Request to use Township Property.** Authorize Dragon on the Lake to use the Township property located between the Fire Station and the Art Center in the Village of Lake Orion for the Kid Zone – Dragon on the Lake.

Moved by Clerk Shults, seconded by Trustee Birney to approve the Consent Agenda, as amended.

AYES: Shults, Steele, Birney, Flood, Sliwinski, Steimel, Barnett ABSENT: None NAYS: None  
MOTION CARRIED

**10. PENDING BUSINESS**

**A. Action after Hearing: Golfview Drive SAD #1 Proposed Roll.** Moved by Trustee Flood, seconded by Treasurer Steele to adopt the resolution confirming the assessment roll for the Golfview Drive Private Road Maintenance SAD #1.

AYES: Steele, Birney, Flood, Sliwinski, Steimel, Barnett, Shults ABSENT: None NAYS: None  
MOTION CARRIED

**11. REPORTS**

**A. Police/Fire Updates.** Moved by Trustee Birney, seconded by Clerk Shults to receive and file the Police and Fire Reports, as presented.

MOTION CARRIED

**12. PUBLIC COMMENT.** Public Comment was heard.

**13. BOARD MEMBER COMMENTS.** Board member comments were heard.

**14. CLOSED EXECUTIVE SESSION:** Discuss Pending Litigation.

Moved by Trustee Flood, seconded by Trustee Steimel to go to Closed Executive Session to discuss Pending Litigation.

AYES: Shults, Steele, Birney, Flood, Sliwinski, Steimel, Barnett ABSENT: None NAYS: None  
MOTION CARRIED

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The Board was in Closed Executive Session from 8:08 p.m. to 8:32 p.m.

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Supervisor Barnett reconvened the meeting at 8:32 p.m.

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**15. ADJOURNMENT.** Moved by Trustee Flood, seconded by Trustee Steimel to adjourn.  
MOTION CARRIED. The meeting was adjourned at 8:32 p.m.

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor  
Charter Township of Orion

Transcription: K. Comeau